



City of Chula Vista Boards & Commissions

Board of Appeals and Advisors

Agenda

**SPECIAL MEETING OF THE Board of Appeals and Advisors
OF THE CITY OF CHULA VISTA**

October 21, 2013
5:15 p.m.

Conference Room 137
Public Service Bldg "B"
276 Fourth Ave., Chula Vista

CALL TO ORDER

ROLL CALL: Board Members: Lopez, Meservy, Ray, Sides, Starkey, West and Chair Sanfilippo

CONSENT CALENDAR

The Board will enact the Consent Calendar staff recommendations by one motion, without discussion, unless a Board Member, a member of the public, or staff requests that an item be removed for discussion. If you wish to speak on one of these items, please fill out a "Request to Speak" form and submit it to the Secretary prior to the meeting. Items pulled from the Consent Calendar will be discussed immediately following the Consent Calendar.

1. Approval of Minutes: January 14, 2013
Staff recommendation: Board approves the minutes.

PUBLIC COMMENTS

Persons speaking during Public Comments may address the Board on any subject matter within the Board's jurisdiction that is not listed as an item on the agenda. State law generally prohibits the Board from discussing or taking action on any issue not included on the agenda, but, if appropriate, the Board may schedule the topic for future discussion or refer the matter to staff. Comments are limited to three minutes.

ACTION ITEMS

The Item(s) listed in this section of the agenda will be considered individually by the Board and are expected to elicit discussion and deliberation. If you wish to speak on any item, please fill out a "Request to Speak" form and submit it to the Secretary prior to the meeting.

2. Elect new Chair and Vice Chair for fiscal year 2013/14
Staff recommendation: Board elect new Chair and Vice Chair
3. Ordinances adopting the various 2013 California building codes

Staff recommendation: Board recommend to City Council the adoption of the various 2013 Editions of the California building codes.

OTHER BUSINESS

4. STAFF COMMENTS
5. CHAIR'S COMMENTS
6. BOARD MEMBERS' COMMENTS

ADJOURNMENT to the regular meeting on December 9, 2013 in Conference Room 137, Public Service Building "B" at 276 Fourth Avenue, Chula Vista, California.

Materials provided to the Board of Appeals and Advisors related to any open-session item on this agenda are available for public review in the Development Services Department, Public Service Bldg B, Front Counter reception area, during normal business hours.

In compliance with the AMERICANS WITH DISABILITIES ACT

The City of Chula Vista requests individuals who require special accommodations to access, attend, and/or participate in a City meeting, activity, or service, contact the Human Resources Department at (619) 691-5041 (California Relay Service is available for the hearing impaired by dialing 711) at least forty-eight hours in advance of the meeting.